



The MVA's mission is to support our merchant members, and to help the Village thrive.

**Minutes of the Board of Directors Meeting of October 5, 2011; Approved 11/2/11
US Bank, 1998 Mountain Blvd., Oakland, CA 94611**

Present: Teresa Bozikis, Aaron Brown, Jeff Diamond, Linda Foss, Gayle Langston, John Porras, Tom Revelli, Lee Richter, Lisa Sonia Wallach, Winter Williams
Absent: Steve Montgomery
Staff: Daniel Swafford

The monthly meeting of the MVA Board of Directors was called to order at 6:15 PM by President Winter Williams. Ten (10) Board members were present, constituting a quorum for the meeting.

• **Montclair Village Association Report**

- MVA Administrator – Daniel Swafford introduction start date 10/3/11; Thank you Roger Vickery for dedicated service to the Board as ED.
 - Montclair Parking survey, conducted with grant funds garnered by Councilmember Schaaf, report expected in the coming month
- Executive Committee – President Williams (**Meeting Date Change NOW 4th Tuesday/month, 9:05 AM, US Bank**)
 - Approval of 9/7/11 Board Minutes. Motion Aaron; Second Lee; unanimous approval
 - Financial Report – Tom – General fund balance of \$61,562; second BID pymt rec'd \$16,000
- Beautification/Safety – Chair Jeff Diamond (*Next meeting is Wednesday, November 16, 10:00 AM, US Bank*)
 - Josh Shaw to explore mural on trestle retaining wall opposite Montclair Park/tennis courts on Mountain
 - Drainage issue forming pothole at Mtn and Medau inspected, property owner contacted
 - Planter survey to be conducted by John Porras assisted by Daniel
- Promotion/Farmers' Market – Co-Chairs Teresa Bozikis, Aaron Brown, Gayle Langston (*Meets 2nd Friday/month, 10 AM, Italian Colors*)
 - All first Thursdays are encouraged for late night shopping
 - Promote Montclair Facebook page; build MVA database as a way to get out info on shopping Montclair

• **Partner Announcements**

- Montclair Collective, pop-up market opening 11/6 at 6112 LaSalle, open Thurs-Sun 10a-7p with local products 20-30 tables. Motion to support pop-up market made by Aaron, second ??, unanimous approval

• **Open Forum**

- Howard Neal, Montclair Lions Club, Halloween parade is 10/31 meet in front of BofA. Asked that merchants who wish to provide treats for paraders do so in the Village Park after the parade.

With no further business to discuss the meeting was adjourned at 7:05 PM for farewell reception for Roger at Italian Colors.

Respectfully submitted

Linda Foss, MVA Secretary

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